90-300.02. IEVS FOR PROPERTY

A. General Information

IEVS provides applicant and recipient information on individuals who receive CalWORKs, Medi-Cal, and CalFresh. For asset/resource information, GR cases will only receive State FTB information via the IEVS applicant abstract per agreement with the state. Any information from the federal IEVS matches or from the recipient abstracts will need to come from any companion CalWORKs/CalFresh/Medi-Cal case information. CalWORKs, Medi-Cal, CalFresh, and OSU workers are expected to provide a copy of the IEVS reports to workers with companion GR cases when discrepant information is found, even when that information does not affect the other program's eligibility.

GRPG Letter 65 (6/11)

B. Franchise Tax Board (FTB)

After the applicant's SSN has been submitted to IEVS, the information will be provided to the GR worker via the IEVS Applicant Abstract. The IEVS Recipient Asset Match is not available to GR workers other than through companion CalWORKs, CalFresh, or Medi-Cal cases.

The FTB asset information includes interest and dividend amounts reported to the FTB by banks, insurance companies, and financial investment institutions which are based in California. The interest and dividend information is from 11 to 23 months old.

The FTB interest information generally covers the entire prior tax year. The asset may have accrued the interest for one day or the entire year. Therefore, the worker cannot determine the amount of the asset from the interest or dividend amount and must determine the asset amount independently.

GRPG Letter 65 (6/11)

C. Processing FTB Asset Match Applicant Data

All applicant abstract data must be reviewed and compared to the case to ensure that the information applies to the applicant/recipient. The IEVS information is then compared to the information provided by the applicant/recipient. Any information that is "significantly different" from the information provided by the applicant/recipient must be clarified. "Significantly different" means that the difference between the applicant/recipient-supplied information and the IEVS information could affect current or prior eligibility.

90-300.02. IEVS FOR PROPERTY, Continued

D.
Discrepant
Information
Received
Before Intake
Interview

Discrepancies are to be discussed and resolved during the interview if possible. A third-party contact may be necessary. Resolution of the discrepancies will be thoroughly documented in the case file.

E.
Discrepant
Information
Received
After Intake
Interview

The worker will take the actions in the table below when the FTB information is received after the face-to-face interview and is significantly different.

Step	Action		
1	Contact the applicant by sending forms 16-18 HHSA and 16-19 HHSA. The request for clarification is to explain what information the worker has, how it affects the applicant's eligibility, and what action will occur if the applicant does not respond.		
2	If the applicant/ recipient	Then the worker will	
	requests an extension of time to obtain the information,	grant a reasonable extension. Unless there is evidence that a longer period of time is necessary, the extension should not exceed the end of the month in which the 30 th day, from the date of requesting the verification, falls. The applicant/recipient who is cooperating cannot be denied or discontinued unless the worker can determine, without further inquiry, that the applicant/recipient is ineligible.	
	is unable to obtain the requested information,	assist the applicant to the extent possible. The worker will obtain the applicant's/recipient's written authorization if the third party contact (see 6, below) is necessary for verifying the information.	

90-300.02. IEVS FOR PROPERTY, Continued

Discrepant Information Received After Intake Interview (continued)

Step	Action		
	If the applicant/ 2 recipient	Then the worker will	
	does not respond to the 16-18 HHSA and 16-19 HHSA,	deny/discontinue the case for failure to cooperate. If appropriate, the worker may complete an EFD/P referral.	

GRPG Letter #60 (6/10)

F. Third Party Contact

After obtaining the written authorization, the worker will contact the bank, insurance company, or financial institution. Since the FTB information is 11 to 23 months old, the financial institution may not be able to provide the information or may request payment of a research fee. In these situations, the worker will obtain a sworn statement from the applicant/recipient and make an EFD/P referral to PAFD. Eligibility will be based on the sworn statement pending the EFD/P investigation.

G. Applicant Still Has the Asset

When the applicant still has the asset, the worker must determine:

- If the asset is available to the applicant
- If the asset is non-exempt
- If the applicant is ineligible when the asset is combined with other resources.

If	Then
the asset is available, non-exempt, and with other resources, exceeds the property limit,	the worker will deny or discontinue the case for excess property. Past or current overpayments will be processed.
it is determined that the applicant/ recipient also made false statements on the Statement of Facts in order to obtain aid to which he/she was not eligible,	a System Abuse Sanction may also be applied.

90-300.02. IEVS FOR PROPERTY, Continued

H. Applicant Does Not Have the Asset When it is determined that the applicant/recipient no longer has the resource, the worker will evaluate the transfer of property as outlined in <u>90-300.12</u> and <u>13</u>. Past or current overpayments will be processed as appropriate. Evaluation for a possible System Abuse Sanction will also be made.